

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121857

Entity Name: SALON 1, INC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

11983 TAMIAMI TRAIL NORTH
112
NAPLES, FL 34110

Current Mailing Address:

11983 TAMIAMI TRAIL NORTH
112
NAPLES, FL 34110

New Principal Place of Business:

8841 W TERRY ST
6002
BONITA SPRINGS, FL 34135

New Mailing Address:

8841 W TERRY ST
6002
BONITA SPRINGS, FL 34135

FEI Number: 20-0354545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PARKWAY
SUITE 105
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: METRO BUSINESS AGENCY INC

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPALLINA, MAURIZIO
Address: 27140 HARBOR DR
City-St-Zip: BONITA SPRINGS, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPALLINA, MAURIZIO
Address: 27140 HARBOR DR
City-St-Zip: BONITA SPRINGS, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURIZIO SPALLINA

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date